

DIAA Board of Directors' Meeting
Thursday, February 14, 2013 – 9:00 A.M.
John W. Collette Education Resource Center

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Introduction of New Board Member
 - D. Approval of Agenda
 - E. Approval of Minutes of DIAA January 17, 2013 Board Meeting
 - F. DIAA Financial Report

- II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- III. Action Items

- A. Approval of Tournament Sanctions
- B. Interim Waiver Requests
 - 1. 1009.2.4 by Delmarva Christian for Case # 2013-2-1
 - 2. 1009.2.4 by Laurel HS for Case # 2013-2-2
 - 3. 1009.2.4 by Lake Forest for Case # 2013-2-3
 - 4. 1009.2.4 by Middletown for Case # 2013-2-4
 - 5. 1009.2.4 by William Penn for Case # 2013-2-5
 - 6. 1009.2.4 by Laurel for Case # 2013-2-6
- C. Request to Waive 1009.4.3 by Newark Charter
- D. Request to Waive 1009.4.3 by Woodbridge
- E. Consideration of Paul Booton as Chair of Girls' Soccer Committee
- F. Self Report by Indian River
- G. Consideration of International Student Program under 1009.2.8.1.2
 - 1. St. Thomas More Academy
 - 2. Sanford School
 - 3. Tatnall School
 - 4. Wilmington Christian

- IV. Executive Director Report

- A. Legal
- B. Misc. - Winter Tournament Update, OCR, AZ Unified Sports Summit, Hodgson Intern letter, LRG Update, Harlem Wizards

- V. Other
- VI. Public Comment
- VII. Adjournment

NOTE: During the course of this meeting, the Delaware Interscholastic Athletic Association Board of Directors may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues, and to discuss the content of any medical or pupil files, the disclosure of which would constitute an invasion of personal privacy." The DIAA Board may also take breaks and will recess for lunch. The DIAA Board reserves the right, pursuant to section 1004(e) of the Administrative Procedures Act, to hear any matter out of its order during the meeting.